

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
MAY 14, 2018

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE APRIL 09th, 2018 MEETING:

ACCEPT COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of County Commission Zoning Public Hearing
(01-08-18)
2. Minutes of County Commission Special public Hearing
(04-09-18)
3. Roane County Board of Zoning Appeals 02-21-18
4. Roane County Planning Commission 02-21-18
5. Roane County Codes Enforcement Review Board 02-26-18
6. Roane County Environmental Review Board 03-01-18
7. Roane County EDA Revolving Loan Board 03-07-18
8. Roane County Public Utility Board 03-13-18
9. Roane County Board of Zoning Appeals 03-21-18
10. Roane County Planning Commission 03-21-18
11. 2018 Budget-Budget Committee 04-09-18
12. Roane County Fire Board 04-10-18
13. Emergency Services Meeting 04-12-18
14. Audit Committee-Audit 2017 Finding 04-16-18
15. 2018 Budget-Budget Committee 04-23-17
16. 2019 Budget-Budget Committee 04-24-18
17. Roane County EDA Revolving Loan Board 04-24-18
18. County Owed Back Tax Property Committee 04-30-18
19. Tn Comptroller of the Treasury Report on Debt Obligation
20. Tennessee Corrections Institute Annual Jail Data Report
21. Tennessee Corrections Institute Inspection Report of
Roane County Detention Facility
22. Larry W. Clark Bio
23. Letter to Executive Woody from Denzil Britt regarding
School consolidation

24. Question from Robert Schrock regarding school Consolidation
25. Email from Bob Giltname of Sail Away Realty notification of a trash collection at the Old Midtown Bowling Alley/Produce Stand
26. Tennessee Comptroller Annual Budget Memo
27. Certificate of Substantial Completion
28. Letter from Freeman and Gwen Smith concerning rezoning At Old Marina located at 185 Thornton Lane, Kingston that is to be converted into an event center
29. Letter from TWRA RE: Public records request in process For the last 12 months (04-30-18)
30. Quitclaim Deed and Bill of Sale: Grande Vista Bay Wastewater collection facilities and service rights Conveyed to Roane County By Tennessee Land and Lakes, LLC James F. Macri, Chief Manager (03-19-18)
31. Order of Continuance: Roane County vs. Charles A. Latham, Cause rescheduled to June 25, 2018 (04-19-18)
32. Order of Compliance: Roane County vs Robert I. and Ronald D. Kilpatrick, cause retired from active docket due to compliance with prior Orders (04-19-18)
33. Default Judgment: Roane County vs. David Lee Hill, defendant shall purchase permits for unpermitted structures from Codes Enforcement Office within the next thirty (30) days and be scheduled to reappear on June 25, 2018 to show efforts of compliance (04-19-18)
34. Order of Compliance: Roane County vs David Lee Hill, cause retired from active docket due to compliance with prior orders (04-19-18)
35. Order Authorizing Attachment: Roane County vs Harold Dean Roberts, cause rescheduled to June 25, 2018 due to Failure to appear by Shakota Carothers (04-19-18)
36. Agreed Order of Compromise and Dismissal: Roane County Board of Public Utilities vs Tennessee Land & Lakes, Inc Tennessee Land & Lakes LLC, James F. Macri, Roderick Macalpine, William Macalpine, and Roane County Tennessee, Case dismissed with prejudice (04-24-18)
37. Settlement Agreement and Release: Payment of \$175,000 by Lexon Insurance Company to Roane County toward Settlement Agreement (04-30-18)

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

1. Confirmation of appointment of Randal Bibee to the Roane County Planning Commission. The new term will expire May 31, 2018.
2. Confirmation of appointment of Donna Bibee to the Roane County Board of Zoning Appeals. The new term will expire May 31, 2018.
3. Election to fill vacancy on the Roane County Commission caused by the passing of Steve Kelley.
4. Confirmation of appointment of Mike Hooks to the Roane County Budget Committee.

ZONING RESOLUTIONS: (1)

RESOLUTION # 05-18-01Z

A RESOLUTION of Roane County Planning Commission recommending action by the Roane County Legislative Commission on a resolution amending the Roane County Zoning Map (Eagle Point: Commercial to Residential)

OLD BUSINESS: (3)

RESOLUTION # 04-18-03 (Revised)

A RESOLUTION ABANDONING the portion of Ash Cabin Hollow Road beginning at the edge of the pavement of Ash Cabin Hollow Road at Parcel 40 on Tax Map 45 and continuing Southwest through Parcels 40 and 41 on Tax map 45 to Parcel 57.04 on Tax Map 56, and removing of said portion from the approved road list

RESOLUTION # 04-18-04

A RESOLUTION to place in SURPLUS certain Roane County vehicles described as two 2009 Chevrolet Tahoe's assigned to the Sheriff's Department

RESOLUTION # 04-18-05

A RESOLUTION approving the SALE OF BACK TAX PROPERTY for the highest bid received and for not less than the minimum price set by the back tax committee, waiving all fees and back taxes

NEW BUSINESS: (10)

RESOLUTION # 05-18-01

A RESOLUTION honoring Bethel Presbyterian Church on their 200th Anniversary

RESOLUTION # 05-18-02

A RESOLUTION to place in surplus the property known as the Eureka School (Parcel No.58, Tax map 65) located on Eureka Road in Rockwood

RESOLUTION # 05-18-03

A RESOLUTION to authorize the County Executive to execute the Interlocal Cooperative Agreement with the Buy Board National Purchasing Cooperative for the purpose of becoming a member

RESOLUTION # 05-18-04

A RESOLUTION authorizing submission of an application for a Litter and Trash Collecting Grant for Fiscal Year 2018-2019 From the Dept. of Transportation and authorizing the acceptance Of the said grant

RESOLUTION # 05-18-05

A RESOLUTION authorizing the County Executive to apply for a grant offered by the State of Tennessee Office of Criminal Justice Programs

RESOLUTION # 05-18-06

A RESOLUTION accepting the proposal of the Tennessee Dept. of Transportation to construct a project designated as Federal Project No. HSIP-I-40-6(162), State Project NO.73100-1119-94

RESOLUTION #05-18-07

A RESOLUTION establishing the contribution rate to the Tennessee Consolidated Retirement System (TCRS) for legacy employees, those hire prior to October 1, 2015

RESOLUTION #05-18-08

A RESOLUTION to amend the General Fund (101) in all its Departments, Special Revenue Funds: 116-Solid Waste, 118-Ambulance, 121-Animal and Fire, 128-Recycling/Landfill, 131-Highway and the Business Type Activity Fund 204-Waste Water Treatment where overages exist either by unexpected changes to the departments or needs have changed since the first of the fiscal year

RESOLUTION #05-18-09

A RESOLUTION approving the purchase or lease of the South of the River Rescue Squad facility from the Roane County Rescue Squad

RESOLUTION #05-18-10

A RESOLUTION to impose a Wheel Tax subject to Approval by a majority of the qualified voters of Roane County, Tennessee voting in the November 6, 2018 Municipal, Federal and State Elections